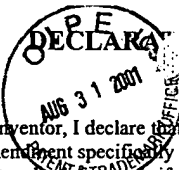


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**DECLARATION AND POWER OF ATTORNEY**  
**Original Application**

ATTORNEY'S DOCKET NO.  
**P-1038**

As a below named inventor, I declare that I have reviewed and understand the contents of the specification, including the claims, as amended by any amendment specifically referred to in this Declaration, that the information given herein is true, that I believe that I am the original, first and sole inventor if only one name is listed at 201 below, or a joint inventor if plural inventors are named below at 201 et seq., of the invention entitled: **METHOD FOR PREPARING COMPOSITE FLEXIBLE GRAPHITE MATERIAL.**

which is described and claimed in:

- ☐ the attached specification or  
☒ the specification in application Serial No. 09/871,243; filed May 31, 2001, and  
was amended on \_\_\_\_\_ (if applicable),

that I acknowledge a duty to disclose information I am aware of which is material to the examination of this application in accordance with 37 CFR 1.56(a), that I do not know and do not believe that the same was ever known or used in the United States of America before my or our invention thereof or patented or described in any printed publication in any country before my or our invention thereof, or more than one year prior to the earliest date of this application or the provisional application(s) identified below, or in public use or on sale in the United States of America more than one year prior to the earliest date of this application or the provisional application(s) identified below, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to the earliest date of this application or the provisional application(s) identified below and that as to applications for patent or inventor's certificate filed by me or my legal representatives or assigns in any country foreign to the United States of America, the earliest filed foreign application(s) filed within twelve months prior to the earliest date of filing date of this application or the provisional application(s) identified below and all foreign applications filed more than twelve months prior to the filing date of this application are identified at 600 and, as required, 601 below.

<b>CHECK APPROPRIATE BOX:</b>	
6 0 0	<input checked="" type="checkbox"/> No earlier-filed foreign applications. <input type="checkbox"/> Required information as to foreign applications filed prior to filing date of this application is at 601 on page 2 attached hereto and made a part hereof.

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

Application No. \_\_\_\_\_ Filing Date \_\_\_\_\_  
Application No. \_\_\_\_\_ Filing Date \_\_\_\_\_

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (*List name and registration number.*)

**JAMES R. CARTIGLIA, REG. NO. 30738**

<b>SEND CORRESPONDENCE TO:</b> GRAFTECH INC. Patent Law Department 3102 West End Ave., Suite 1100 Nashville, TN 37203				<b>DIRECT TELEPHONE CALLS TO:</b> GRAFTECH INC. Patent Law Department Telephone: (615) 760-7722 <i>302-78-8214</i>			
2 0 1	FULL NAME OF INVENTOR	LAST NAME MERCURI	FIRST NAME ROBERT	MIDDLE NAME ANGELO			
	RESIDENCE & CITIZENSHIP	CITY Seven Hills	STATE OR FOREIGN COUNTRY Ohio		COUNTRY OF CITIZENSHIP U.S.A.		
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 1007 East Decker Drive	CITY Seven Hills	STATE OR COUNTRY Ohio	ZIP CODE 44131		
2 0 2	FULL NAME OF INVENTOR	LAST NAME KLUG	FIRST NAME JEREMY	MIDDLE NAME			
	RESIDENCE & CITIZENSHIP	CITY Brunswick	STATE OR FOREIGN COUNTRY Ohio		COUNTRY OF CITIZENSHIP U.S.A.		
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 626 Southbridge Blvd.	CITY Brunswick	STATE OR COUNTRY Ohio	ZIP CODE 44212		
2 0 3	FULL NAME OF INVENTOR	LAST NAME GETZ	FIRST NAME MATTHEW	MIDDLE NAME GEORGE			
	RESIDENCE & CITIZENSHIP	CITY Medina	STATE OR FOREIGN COUNTRY Ohio		COUNTRY OF CITIZENSHIP U.S.A.		
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 5226 Park Drive	CITY Medina	STATE OR COUNTRY Ohio	ZIP CODE 44256		
3 0 0	<input type="checkbox"/> Additional matter on page 2 attached hereto and made a part hereof. When page 2 is used, all signatures must be signed on page 2. List of Applicants continued on page 2: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO						

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201 <i>Robert Angelo Mercuri</i>	SIGNATURE OF INVENTOR 202 <i>Jeremy Klug</i>	SIGNATURE OF INVENTOR 203 <i>Matthew George Getz</i>
DATE <u>8/17/01</u>	DATE <u>8/15/01</u>	DATE <u>8-15-01</u>



DECLARATION  
AND POWER OF ATTORNEY  
Original Application  
Page 2 (If Required)

ATTORNEY'S DOCKET NO.  
P-1038

601	LISTING OF EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED WITHIN 12 MONTHS PRIOR TO THE U.S. FILING DATE OF THIS APPLICATION. LIST ALL APPLICATIONS FILED ON DATE OF FIRST FILING, IF MORE THAN ONE (1).			
	COUNTRY	APPLICATION NUMBER	DATE OF FILING (DAY, MONTH, YEAR)	PRIORITY OF WHICH IS CLAIMED UNDER 35 USC 119
				<input type="checkbox"/> Yes <input type="checkbox"/> No
				<input type="checkbox"/> Yes <input type="checkbox"/> No
				<input type="checkbox"/> Yes <input type="checkbox"/> No
				<input type="checkbox"/> Yes <input type="checkbox"/> No
	Listing of All Foreign Applications Filed, MORE THAN TWELVE MONTHS PRIOR to the U.S. Filing Date of this Application.			
	COUNTRY	APPLICATION NUMBER	DATE OF FILING (DAY, MONTH, YEAR)	

LISTING OF APPLICANTS - continued from Page 1

204	FULL NAME OF INVENTOR	LAST NAME WEBER	FIRST NAME THOMAS	MIDDLE NAME WILLIAM
	RESIDENCE & CITIZENSHIP	CITY Cleveland	STATE OR FOREIGN COUNTRY Ohio	COUNTRY OF CITIZENSHIP U.S.A.
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 6034 Brookside Drive	CITY Cleveland	STATE OR COUNTRY Ohio
205	FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY	STATE OR FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
	POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	STATE OR COUNTRY
206	FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY	STATE OR FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
	POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	STATE OR COUNTRY

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201	SIGNATURE OF INVENTOR 202	SIGNATURE OF INVENTOR 203
DATE	DATE	DATE
SIGNATURE OF INVENTOR 204 <i>Thomas William Weber</i>	SIGNATURE OF INVENTOR 205	SIGNATURE OF INVENTOR 206
DATE 08/15/2001	DATE	DATE

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